

BOWLES METROPOLITAN DISTRICT
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.bowlesmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 10, 2023

TIME: 4:30 p.m.

LOCATION The Village Center
7255 Grant Ranch Blvd.
Littleton, CO 80123

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim LaPan	President	May, 2027
Paul Lefever	Secretary	May, 2027
Donald W. Korte	Treasurer	May, 2025
Linda Lutz-Ryan	Assistant Secretary	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the September 12, 2023 Board meeting and September 26, 2023 Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$220,720.86 (enclosure).
- B. Consider acceptance of July 31, 2023 Unaudited Financial Statements (enclosure).

III. MANAGER MATTERS

- A. Pond management update.
- B. Operational updates and action items (enclosure).
 - 1. Landscape:
 - a. General update.
 - 2. Davey Tree:
 - a. General update (enclosure).
 - b. Review and consider approval of Davey Tree Proposal for 2024 Tree Pruning Services (enclosure).
 - c. Review and consider approval of Davey Tree Proposal for 2024 Plant Health Care (enclosure).
- C. Review aggregate water usage (to be distributed).
- D. Discuss storm sewer system plan.
- E. Ratify approval of Chavez Services LLC proposal for removal pads in the amount of \$5,150.00 (enclosure).

IV. LEGAL MATTERS

V. ENGINEERING MATTERS

VI. DIRECTOR MATTERS

- A. Discuss Sunset Park project (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023 at 4:30 p.m.